



Agenda
Little Neck Swim & Racquet Club
June 25, 2007
Open Session

1. Welcome
2. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Tennis Camps and Clinics
 - ii. Summer Fitness Classes
 - iii. Diving Lessons
 - iv. Pool Utilization
 - v. Membership is a Record High
 - vi. No removal of LNSRC from property
 - vii. Thank you from Boy Scouts
 - viii. Good Neighbor with Bishopgate (late night party, school parties, sound system)
 - ix. Automated Pool Cleaner purchased
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
3. Manager's Report
4. Tennis Director's Report and Committee Report
5. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - b. Membership Mary Vance
 - c. Grounds..... Ken Inglesby
 - d. Capital Improvements.. Kevin Stewart
 - e. Social Jeanene Wolfe
6. ID Cards
7. Bullet List
 - a. Online Tennis Court – Kevin with Tony (costs)
 - b. Insurance Policy – no update
 - c. Bylaw Revision
 - d. AED for approx \$3,000 budget – no update
 - e. Sound System with approx \$5,000 budget – no update
 - f. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no update
 - g. New Court Construction
 - h. ABC License – Kevin
 - i. Review employment contracts with Tony – Barbara, Daryl and Carole
 - j. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3 – no update since last email
 - k. Wet Area by Court 1
 - l. Anticipated Capital Improvement Plan for Existing Repair & Maintenance Costs – Kevin with Committee
8. New Business
 - a. Beautification committee
 - b. Freezer and Refrigerator for Snack Bar
 - c. Poposed Guest Policy Amendment from Dee Dee Becker
 - d. Request for raise based on years on staff
 - e. Fundraisers
 - f. Revised Emergency Action Plan
 - g. Hurricane Preparedness Plan
 - h. Meeting with Health Dept regarding Quesadillas, Fecal Accident Protocol and Chlorine levels
9. Adjourn to Closed Executive Session